



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: June 17, 2002
TIME: 9:00 a.m. -12:00 p.m.
LOCATION: 1651 E. Morten, Conference Room A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update (Information)
- B. EMS Rules Update (Information)
- C. Introduction of Injury Prevention Specialist (Information)

V. COMMITTEE REPORTS

- A. STAB Executive Committee – Dr. Sucher, Dr. Petersen (Information)
- B. AZTQ Committee – Dr. Porter, Dr. Sucher (Information)

VI. OLD BUSINESS

- A. Trauma System Update - P. Klein (Information/Discussion/Decision)
- B. Report on Trauma Strategic Alliance – M. Tellier (Information/Discussion)

VII. NEW BUSINESS

- A. Trauma Billing Codes – Trauma Center – P. Klein (Information/Discussion)
- B. Report on Tobacco Initiative – Trauma Component – J. Crume (Information/Discussion)

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

X. NEXT MEETING - October 24, 2002

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711 Request should be made as early as possible to allow time to arrange accommodations.